

AOC CONSTRUCTION FILE

COUNTY: BOYD

FILE CODE: PDB 4

SUBMITTED BY: Jay

DATE: 29 SEP 05

## BOYD PROJECT DEVELOPMENT BOARD

REGULAR MEETING

26th

September 2005

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### BOARD MEMBERS PRESENT WERE:

Bill Scott  
David Hagerman  
Kay Arthur  
Richard Martin  
Carl Tolliver  
Lessa Carpenter  
Craig Johnson

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MEETING CALLED TO ORDER BY CRAIG JOHNSON FROM AOC

FIRST ORDER OF BUSINESS WAS ELECTION OF OFFICERS:

Bill Scott- Chairman by statue

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MOTION BY Sonny Martin SECONDED BY Bill Scott TO ELECT DAVID HAGERMAN AS CO-CHAIRMAN

ALL VOTING YES

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MOTION BY Sonny Martin SECONDED BY Dave Hagerman TO APPOINT NICKIE SMITH AS SECRETARY.

ALL VOTING YES

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MOTION MADE BY Dave Hagerman SECONDED BY Lessa Carpenter TO ADVERTISE FOR ARCHITECT, WITH THE ADS RUNNING ON OCTOBER 2<sup>ND</sup> AND OCTOBER 9<sup>TH</sup>. IN BOTH LEXINGTON AND ASHLAND PAPER.

ALL VOTING YES

REQUEST FOR QUALIFICATIONS ARE DUE OCTOBER 17<sup>TH</sup>, 2005 BY 1 PM.

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MOTION BY Hagerman SECONDED BY Lessa Carpenter TO TABLE FINANCIAL ADVISOR TO AFTER OCTOBER 24 TH MEETING.

ALL VOTING YES

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MOTION BY Dave Hagerman SECONDED BY Sonny Martin USE TAPE BACKUP SYSTEM WRITTEN WILL BE OFFICIAL RECORD.

ALL VOTING YES

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MOTION BY Carl Tolliver SECONDED BY Dave Hagerman TO TABLE ADVERTISEMENT FOR CONSTRUCTION MANAGER.

ALL VOTING YES

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MOTION BY Hagerman SECONDED BY Bill Scott TO ADVERTISE FOR SITE SELECTION PUBLIC HEARING ADS TO RUN OCTOBER 9<sup>TH</sup> & 16<sup>TH</sup> WITH MEETING TO BE OCTOBER 24<sup>TH</sup> AT 2 PM.

ALL VOTING YES

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ALL BOARD MEETINGS WILL BE LAST MONDAY IN THE MONTH

SPECIAL MEETING SET FOR OCTOBER 17<sup>TH</sup> AT 2PM

NEXT REGULAR MEETING OCTOBER 24, 2005

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MOTION BY Hagerman SECONDED BY Craig Johnson TO ADJOURN.

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Bill Scott, Chairman

Motion by Richard Martin Seconded by Dave Hagerman to start the interviews at 1 PM setting up in alphabetical order.

**ALL VOTING YES**

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Discussion on interviews and public hearing on site hearing.

**NEXT REGULAR MEETING OCTOBER 24, 2005**

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**MOTION BY Hagerman SECONDED BY Carl Tolliver TO ADJOURN.**